



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2012**

X1N4LD5T

Company Name: **BISYOC**

Company Number: **04974887**

Date of this return: **25/11/2012**

SIC codes: **85520**
90010
90030

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ROSELAND**
BROAD STREET
PRESTEIGNE
POWYS
LD8 2AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANNE**

Surname: **GIBBONS**

Former names:

Service Address: **ROSELAND
BROAD STREET
PRESTEIGNE
POWYS
LD8 2AF**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GIBBONS**

Former names:

Service Address: **ROSELAND
BROAD STREET
PRESTEIGNE
POWYS
LD8 2AF**

Country/State Usually Resident: **WALES**

Date of Birth: **22/08/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ILSE MARIE**

Surname: **HANKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/12/1950** *Nationality:* **GERMAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICIA PHYLLIS**

Surname: **MARSH**

Former names:

Service Address: **49 OSBORNE PLACE
LEOMINSTER
HEREFORDSHIRE
HR6 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1955** *Nationality:* **BRITISH**

Occupation: **PUBLIC SERVICE**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL BRIAN**

Surname: **RICHARDS**

Former names:

Service Address: **WESTON HOUSE
WESTON
LEOMINSTER
HEREFORDSHIRE
HR6 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1933** Nationality: **BRITISH**

Occupation: **RETIRED BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.